

Transit Finance Working Group (TFWG)

Chair

Joanne Parker, City
of Santa Rosa

2010-04-07 10:00:00.0

Vice Chair

Gayle Prior,
GGBHTD

METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE
ROOM 101 EIGHTH STREET, OAKLAND, CA 94607

*This agenda was updated 2010-10-07 15:32:59.0. It is accurate to the
best of our knowledge at that time.*

For assistance, please contact Glen Tepke, gtepke@mtc.ca.gov,
510.817.5781

Staff Liaison

Glen Tepke, MTC

Full Packet

- [April TFWG packet.pdf](#)

Discussion Items

1. Introductions

March 3, 2010 Minutes

2.

- [02 Mar 3 TFWG mins.pdf](#)

Legislative Update

3. Presented by: Rebecca Long

- [03 Leg Update.pdf](#)

Fund Estimate revision to incorporate FY10-FY11 State Transit Assistance

a.

Presented by: Theresa Romell

Vehicle Registration Fee Ballot Measures

b. Presented by: Mathew Adamo

- [03b SB 83 Status Report 1.pdf](#)

Bay Area Climate Initiative Competitive Grants Update

4. Presented by: Ashley Nguyen

- [04 ClimateInitatives 031010AN.pdf](#)

FY10 TCP Apportionments and POP Amendment

5.

Presented by: Glen Tepke

SRTP Update

6. Presented by: Theresa Romell

• [06_2010_SRTP_Policy_Update.pdf](#)

RTCI Update

7. Presented by: Glen Tepke

• [07_RTCI.pdf](#)

Information Items/Other Items of Business:

2011 TIP Development

8. Presented by: Sri Srinivasan

• [08_2011_TIP_DEVELOPMENT_SCHEDULE.pdf](#)

2009 TIP Updates

9.

Presented by: Sri Srinivasan

Workshop on PM2.5 Conformity Regulations on June 2, 2010

10.

Presented by: Sri Srinivasan

Revisions on RM2 Policies and Procedures

11.

Presented by: Shruti Hari/Christina Verdin

CARB Harbor Craft Regulation

12. Presented by: Glen Tepke

• [12_CARB_Harbor_Craft_Regulation.pdf](#)

Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)

13. Presented by: Amy Burch

• [13_Prop1B_Update.pdf](#)

Economic Recovery Update

14.

Presented by: Anne Richman

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- [14_ARRA_Update.pdf](#)

15. Recommended Future Agenda Items

ARRA Fraud Awareness

16.

Presented by: Kathryn Kerkohoff, USDOT Office of Inspector General

Meeting Handouts and Additional Requested Information:

Below are requested items as well as handouts that were not included in the original packet.

Fund Estimate Revision to Incorporate FY10-FY11 State Transit Assistance

- [03a_Fund_Estimate_Revision_Update.doc](#)

FY10 TCP Apportionments and POP Amendment

- [05_FY10_TCP_Apportionments_and_POP_Amendment.doc](#)

Amendment to the RM2 Policies and Procedures, MTC No 3636, Revised.

- [11_3636_Attachment_A.doc](#)

- [11_RM2_Policies_Procedures.doc](#)

PM2.5 Workshop

On December 14, 2009, the Environmental Protection Agency (EPA) designated the Bay Area as nonattainment for the national 24-hour fine particle (PM2.5) standards based upon violations of the standard over the three-year period from 2007 through 2009. Because of the Bay Area's PM2.5 nonattainment status, sponsors of certain roadway or transit projects that involve significant levels of diesel vehicle traffic are required to complete a PM2.5 hot-spot analysis. The workshop will walk through the PM2.5 conformity requirements and the interagency consultation procedures. The workshop will also have a brief tutorial on the 2011 TIP development procedures with emphasis on what the sponsors need to do between June 4 and June 17th.

- [PM2.5_Attachemnt_A.pdf](#)

- [PM2.5_Consultation_022410AN.doc](#)

RTCI Working Group List

- [Transit_Capital_Inventory_Project_Working_Group.doc](#)

Next meeting

2010-05-05 10:00:00.0

METROCENTER, 3RD FLOOR, FISHBOWL CONFERENCE ROOM

101 EIGHTH STREET, OAKLAND, CA 94607

Note time and room change for June Meeting:

Wednesday, June 2, 2010

1:00 p.m. to 3:00 p.m.

Claremont Conference Room, MTC Metro Center